

# COMMONWEALTH of VIRGINIA

## Board of Education Business Session

### Agenda

**Date of Meeting:** November 27, 2001      **Time:** 9:00 a.m.

**Location:** Senate Room B, General Assembly Building  
Corner of 9<sup>th</sup> and Broad Street, Richmond, Virginia



### **In Memoriam Dr. Davis Young Paschall 1911-2001**

Superintendent of Public Instruction  
1957-1960

President, The College of William and Mary  
1960-1971

**9:00 a.m.    FULL BOARD CONVENES**

**Invocation**

**Pledge of Allegiance**

**Approval of Minutes of the October 22, 2001 Meeting of the Board**

**Approval of Agenda**

**Consent Agenda**

- A.    Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B.    Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C.    Final Review of Financial Report on Literary Fund
- D.    Final Review for Placement of a Stafford County Literary Fund Project on the First Priority Waiting List

**Resolutions and Recognitions**

- Resolution of Recognition Honoring the Memory of Dr. Davis Young Paschall, 1911-2001

## **Resolutions and Recognitions (continued)**

- Announcement and Recognition of the Recipient of the Board of Education's Arts Leadership Award
- Resolution of Appreciation Honoring Sue Glasco, Immediate Past-President, Virginia PTA/PTSA
- Resolution of Appreciation Honoring the Service of the Honorable Wilbert Bryant, Secretary of Education for the Commonwealth of Virginia
- Resolution of Appreciation Honoring the Service of the Honorable Cheri P. Yecke, Deputy Secretary of Education for the Commonwealth of Virginia

## **Action/Discussion on Regulations of the Board of Education**

- E. Final Review of Proposed Revisions to Vocational Education Regulations (8 VAC 20-120-10 et. seq.)
- F. Final Review of Proposed Revisions to Licensure Regulations (8 VAC 20-21-10 et. seq.)
- G. First Review of Proposed Technical Revisions to Regulations Governing Programs for Children with Disabilities in Virginia (8 VAC 20-80-10 et. seq.)
- H. First Review of Proposed Revisions to the Regulations Governing the Employment of Professional Personnel (8 VAC 20-440-10 et. seq.)

## **Action/Discussion Items**

- I. Presentation by Representatives of the Joint Legislative Audit and Review Commission Regarding the Standards of Quality
- J. Report from the Board of Education's Technical Advisory Committee on Consequential Validity
- K. Final Review of Cut-Scores on the Standards of Learning Tests
- L. Board of Education Consideration of Proposals Dealing with Additional Criteria for Student Graduation and School Accreditation
- M. Presentation by the Virginia Association of School Superintendents (VASS) Regarding the Publication Entitled *Blueprint for Virginia's Schools*
- N. First Review of Board of Education Report to Governor and General Assembly on Public Education
- O. Report and Recommendations from the Board of Education Student Advisory Committee
- P. Report from the Board of Education's Committee on the School Performance Report Card

## **Action/Discussion Items (continued)**

- Q. Report on the Recommendations of the Joint Task Force on the K-12 Teaching Profession in Virginia
- R. Report on the Status of the Plan of Action to Support Educational Access and Success for Homeless Children and Youth in Virginia
- S. Presentation of the Annual Report of State Special Education Advisory Committee
- T. First Review of Resolution Establishing the Standards of Quality Standing Committee of the Board of Education
- U. A Report on the Use of the Local Eligibility License for the 2001-02 School Year

## **PUBLIC COMMENT**

**DISCUSSION OF CURRENT ISSUES** - by Board of Education Members and Superintendent of Public Instruction

## **ADJOURNMENT**

### **PUBLIC NOTICE**

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Monday, November 26, 2001. Items for the board agenda may be discussed informally at that dinner.

### **GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION**

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.